

Governance Council  
Regular Meeting Minutes  
Tuesday, January 15, 2019 @ 10:30 am  
714 F St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Governance Council Members Present: Vicki Barry, Kurt Stoffel, Matt Wilton, Geri Emberson

Governance Council Members Absent: Delcie Hemmingsen-Moon

Certificated Staff Present: Kathy Yeager

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

Student Council Rep: Malachi Woodard, Isabella Lear

- I. Meeting Called to Order: 10:36 am
- II. Review Agenda – No comment(s).
- III. Public Comment – No Comment(s).
- IV. Consent Items
  - a. A motion was made to approve the December 2018 Minutes and the November 2018 Warrant Report. The motion includes a correction to the December Minutes and the meeting attendance. Certificated staff member Kathy Yeager was not present. M/S, Wilton/Stoffel, motion carried, 4/0.
- v. Correspondence / Communication – No verbal or printed communication shared.
- VI. Reports
  - a. Student Council Representative Report: Isabella Lear and Malachi Woodard reported on behalf of the Student Council. The student council is raising funds and planning for the end of year school dances and parties. It is the goal of the student council to be proactive in the planning of this event. A bake sale is in the works as well as a car wash this Spring.
  - b. Enrollment Report: Enrollment as of 1/10/19 is 468. This number is subject to change with the end of Term 1 and the beginning of Term 2.
  - c. Leadership Team Report: The leadership team reviewed the SARC (School Accountability Report Card), and Safety Plan, discussed the tutor guidelines and payment policy, and talked about the upcoming Interimpalooza (Smarter Balanced practice assessment). Coordinator, Jennifer Burtram, also gave the Leadership Team a college and career update.
  - d. Director's Report: Elaborated on the Director's Report/Recommendations included in the GC packet.
- VII. Discussion and Information
  - a. P-1: The P-1 attendance report was reviewed with minimal discussion.
  - b. Suggestion Box: We have a beautiful bright yellow suggestion box on the office counter for parents and students to make suggestions. The director will be responsible for collecting the information and sharing as appropriate.

- c. School Safety Plan Update: The school safety plan was reviewed. The parent notification system/process continues to be of discussion.
- d. 2019-2020 Food Program Update: AGCS is currently waiting for a health inspection. Once this happens the school will apply to the State for a daily meal program. Discussion took place regarding the use of locally grown foods and resources.

VIII. Action Items

- a. Possible Approval of the School Accountability Report Card: A motion was made to approve the School Accountability Report Card. M/S, Wilton/Stoffel, motion carried, 4/0.
- b. Possible Approval of the SPED Secretary/Vendor Relations Pay Scale and Job Descriptions Revision: Currently these are 2 positions filled by one person. A motion was made to approve the revisions that merged the two positions into one. M/S, Wilton/Stoffel, motion carried, 4/0.

IX. Possible Future Agenda Items (February 12, 2019)

- a. Comprehensive Safety Plan

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957): N/A

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XI. Return to Open Session at

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XII. Adjournment 11:15am

Approved: \_\_\_\_\_



Date: \_\_\_\_\_

